

**DIAGEO**

INDIA

United Spirits Limited

Registered Office:

'UB Tower'

#24, Vittal Mallya Road,

Bengaluru – 560 001

Tel: +91 80 2221 0705

Fax: +91 80 3985 6862

[www.diageoindia.com](http://www.diageoindia.com)

6<sup>th</sup> July 2023

BSE Limited  
Listing Department  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 532432

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051  
Scrip Code: MCDOWELL-N

Dear Sirs,

**Sub: Newspaper publication- Notice of 24<sup>th</sup> Annual General Meeting and e-voting**

In accordance with the captioned subject, copies of the newspaper advertisement published today in 'Business Standard' and 'Prajavani' are enclosed.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

Encl: as above



**JKYTYRE**  
 Regd. Office: Jaykaygram, PO - Tyre Factory, Kanitrol - 313 342 (Rajasthan)  
 Email id: investorjkytyre@jmail.com

**NOTICE FOR SHAREHOLDERS**

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended up to date (Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the demat account of Investor Education and Protection Fund (IEPF) Authority.

The Company has sent specific communications to the concerned shareholders at their latest available addresses whose shares are liable to be transferred to IEPF Authority during the FY 2023-24 for appropriate action. The complete details of such shareholders i.e., names and folio number or DP ID-Client ID etc., are also available on the website of the Company at www.jkytyre.com. Similar details are also available on the website of the Company for shares already transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfer of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer, as aforesaid. For shares held in demat form, the respective demat accounts will be debited and such shares, will be transferred to the demat account of the said Authority.

In case the Company does not receive any communication from the concerned shareholders by 21<sup>st</sup> August 2023, the Company will initiate the process of transfer of shares to IEPF Authority as required without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.

Upon transfer of shares, the shares can be claimed back from IEPF Authority in accordance with procedure and on submission of documents as prescribed in the Rules, for which details are available at www.iepf.gov.in.

Phone: 02952-233400/233000 For JK Tyre & Industries Ltd.  
 Fax: 02952-232018  
 Place: New Delhi PK Rustagi  
 Date: 5<sup>th</sup> July, 2023 Vice President (Legal) & Company Secretary  
 CIN: L67120RJ1951PLC045966; Website: www.jkytyre.com

**NSE**  
 NATIONAL STOCK EXCHANGE OF INDIA LTD.  
 (INCORPORATED IN INDIA UNDER THE COMPANIES ACT, 1956)

**NOTICE**

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the member	SEBI registration no.	Last date for filing complaints
1.	Ashwin Mishra	IN000021216	September 06 <sup>th</sup> , 2023

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned Trading Member and it shall be deemed that no such complaints exist against the above mentioned Trading Member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned Trading Member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at <https://www.nseindia.com/investorfile-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/investorfile-a-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.,  
 Sd/-  
 Vice President  
 Regulatory  
 Place: Mumbai  
 July 06<sup>th</sup>, 2023  
 Nifty50

**UNITED SPIRITS LIMITED**  
 Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.  
 Tel: +91 80 2221 0705; Fax: +91 80 3985 6862  
 Email: investor.india@diageo.com; Website: www.diageoindia.com  
 Corporate Identity Number: L01551KA1999PLC024991

**NOTICE OF 24<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the equity shareholders of the Company will be held on Monday, 31<sup>st</sup> July 2023 at 3.30 p.m. through Video Conferencing ("VC") Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM of the Company, in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (Listing Regulations)), read with circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 21/2022 dated May 05, 2022, and 10/2022 dated December 28, 2022 and circular issued by Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred as "relevant circulars" or "Circulars").

The Notice of the AGM of the Company along with the Annual Report for the financial year 2022-23, containing inter alia Report of the Directors, Business Responsibility and Sustainability Report Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon, is being sent through electronic means to those shareholders, whose email addresses are registered with the Company/depository participants. The Notice of the AGM along with the Annual Report 2022-23 is also made available on the Company's website at www.diageoindia.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Regulations), the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM through remote e-voting and e-voting during the AGM through services of Central Depository Services (India) Limited (CDSL). The remote e-voting facility will commence on Thursday July 27, 2023 from 9.00 a.m. (IST) and ends on Sunday July 30, 2023 at 5 p.m. (IST). The e-voting module shall be disabled by CDSL for voting there after. Members who are present in the AGM/VC/OAVM facility and have not casted their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. A person whose name is recorded in the register of Members/Beneficial owners as on the cut-off date i.e. July 24, 2023 are entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of members shall be in proportion to their shareholding in the Company as on the beginning of the cut-off date i.e., July 24, 2023.

If any votes are cast by the shareholders through the e-voting available during the AGM and if the same share holders have not participated in the meeting through VC/OAVM facility, then the votes casted by such shareholders shall be considered as invalid, as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.

Any persons who acquire and becomes share holder of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., July 24, 2023 can cast their vote through remote e-voting or e-voting during the AGM by obtaining the login ID and password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their Folio no./DP ID Client ID. However, if such shareholder is already registered with the CDSL for e-voting then existing user ID and password can be used for casting vote. Such members may obtain the Notice of the Meeting from Company's website at www.diageoindia.com or write to investor.india@diageo.com or [bstgsta@integratedindia.in](mailto:bstgsta@integratedindia.in). The Notice of the AGM is also made available on CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com).

**DIAGEO**  
 INDIA

**KESORAM TEXTILE MILLS LIMITED**  
 CIN: L1714WB1999PLC089148  
 Registered Office: 42, Garden Reach Road, Kolkata-700024  
 City Office: 9/1 R.N.Mukherjee Road, Kolkata 700001  
 Phone: 033 2469-7825/6788/2489 3472  
 Email: office@kesoramtextiles.in / ktmtext@kmail.com  
 Website: www.kesoramtextiles.in

**Extract of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023**

Sl. No.	Particulars	Current three months ended		Preceding three months ended		Corresponding three months ended in the previous year		Previous year	
		30-06-2023	31-03-2023	31-03-2023	30-06-2022	31-03-2022	31-03-2023		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(₹ in Lakh)	
1	Total Income from Operations	-	-	-	-	-	-	-	-
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	-39.41	-112.76	-24.10	-981.85	-	-	-	-
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	-39.41	-112.76	-24.10	-981.85	-	-	-	-
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	-39.41	-109.68	-24.10	-978.77	-	-	-	-
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-36.35	22,743.17	-16.83	21,895.90	-	-	-	-
6	Equity Share Capital	1,045.64	1,045.64	1,045.64	1,045.64	-	-	-	-
7	Earnings Per Share (of ₹ 2/- each)								
	1. Basic: (₹)	-0.08	-0.21	-0.05	-1.87	-	-	-	-
	2. Diluted: (₹)	-0.08	-0.21	-0.05	-1.87	-	-	-	-

**Notes:**

a) The above is an extract of the detailed format of Financial Results for the quarter ended 30<sup>th</sup> June, 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30<sup>th</sup> June, 2023 is available on the Calcutta Stock Exchange website ([www.cse-india.com](http://www.cse-india.com)) and on the Company's website at [www.kesoramtextiles.in](http://www.kesoramtextiles.in).

b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 5<sup>th</sup> July, 2023.

For Kesoram Textile Mills Limited  
 Sd/-  
 (JAYANT SOGANI)  
 CHAIRMAN  
 DIN: 00121433

Kolkata  
 Dated: 5<sup>th</sup> July, 2023

Sl.No.	Particulars	Day, Date & Time
1.	Date of Completion of Dispatch of Notice of 24th AGM:	Wednesday, 5th July 2023
2.	Date and time of commencement of remote e-voting:	Thursday, July 27, 2023 at 9 a.m. (9.00 hours IST)
3.	Date and time of ending of remote e-voting:	Sunday, July 30, 2023 at 5.00 p.m. (17.00 hours IST)
4.	Cut Off Date	Monday, July 24, 2023

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants (DP), are requested to register / update their email addresses with the relevant DP. Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register / update the same by writing to Registrars and Transfer Agents ("RTA") of the company at [bstgsta@integratedindia.in](mailto:bstgsta@integratedindia.in) in duly filled and signed Form ISR-1 (Form for registering PAN, KYC, details or changes/ update thereof). Accordingly, members are requested to register/update their email addresses, as specified above.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, once the remote e-voting starts, by following the instructions given below:

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders / Members" mode.
- Now enter your User ID
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
  - For CDSL: 16 digits beneficiary ID.
- For Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next, enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat share holders as well as physical share holders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact <a href="mailto:bstgsta@integratedindia.in">bstgsta@integratedindia.in</a>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach Password Creation\* menu where in they are required to mandatorily enter their log in password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For share holders holding shares in physical form, the detail scan be used only for e-voting on the resolutions contained in this Notice
- Click on the EVSN of the Company.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option "YES or NO" as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution(s) you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- If you also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Facility for Non-Individual Shareholders and Custodians - Remote Voting
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the registration form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping. It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively, Non-Individual shareholders are required to send the relevant Board resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address [sushil.compsec@gmail.com](mailto:sushil.compsec@gmail.com) or [investor.india@diageo.com](mailto:investor.india@diageo.com) respectively, if they have voted from individual lab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, during the AGM, by following the instructions given below:

- The procedure for attending meeting & e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
- Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 5 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [investor.india@diageo.com](mailto:investor.india@diageo.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 5 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [investor.india@diageo.com](mailto:investor.india@diageo.com). These queries will be responded appropriately by the company.
- Those shareholders who have registered themselves as a speaker will only be allowed to express their views/questions during the meeting.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33.

Date : 5<sup>th</sup> July, 2023  
 Place : Bengaluru

For UNITED SPIRITS LIMITED  
 Mital Sanghvi  
 Company Secretary

**ORACLE**  
**ORACLE FINANCIAL SERVICES SOFTWARE LIMITED**  
 Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063  
 Tel: +91 22 6718 3000 Fax: +91 22 6718 3001 CIN: L7220MH1989PLC053666  
 Website: <https://investor.ofss.oracle.com> E-mail: investors-vp-ofss\_in\_grp@oracle.com

**NOTICE**

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") as amended the Final Dividend declared for the financial year 2015-16, which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund Authority ("IEPF") on November 5, 2023. The corresponding shares on which dividends remained unclaimed for seven consecutive years will also be transferred to IEPF Account as per the procedure set out in the Rules.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the Rules. The complete details of all the shareholders whose shares are due for transfer to IEPF Account are available on the Company's website at <https://investor.ofss.oracle.com>. Shareholders are requested to refer the website of the Company to verify the details of their shares liable to be transferred to IEPF. Shareholders are requested to forward the requisite documents, as mentioned in the communication, to M/s. KFin Technologies Limited, Registrar and Transfer Agent of the Company, to claim the unclaimed dividend amount on or before October 6, 2023.

In case, the Company does not receive any communication from the concerned shareholders by October 6, 2023, the Company shall, with a view to comply with the requirements set out in the Rules, would transfer the said unclaimed dividend and corresponding shares to IEPF without further notice in compliance with the Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF. The unclaimed dividend and the shares once transferred to IEPF, including benefits accruing thereon after the date of transfer can be only claimed from IEPF Authority only after following the procedure prescribed under the Rules. For the purpose of claiming transferred shares and dividends, an application can be made to the IEPF Authority in prescribed Form IEPF-5, available at [www.iepf.gov.in](http://www.iepf.gov.in).

In case of any queries on the above matter, the shareholders may contact M/s. KFin Technologies Limited, Registrar and Transfer Agent of the Company, viz., Unit: Oracle Financial Services Software Limited, Salomon Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Telangana - 500 032, Toll free No.: 1800 3094 001, email: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

For Oracle Financial Services Software Limited  
 Sd/-  
 Mumbai Onkarnath Banerjee  
 July 5, 2023 Company Secretary & Compliance Officer

